

**Dodge County, State of Wisconsin
Information Technology
Tuesday, September 16, 2014**

Minutes of the Tuesday, September 16, 2014 Information Technology meeting held in the Dodge County Administration Building, in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 pm.

Members Present: Duchac, Maly, M. Bobholz

Members Excused: J. Bobholz, Houchin

Also Present: Ruth M. Otto, Director of Information Technology, Jim Mielke, County Administrator.

Meeting called to order at 6:02 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by M. Bobholz, seconded by Duchac, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments

No Committee Member reports.

Motion by Duchac, seconded by M. Bobholz to approve minutes from Wednesday, August 20, 2014 of the Information Technology Committee meeting. Motion carried.

Under the IT Director's report the following were summarized and reviewed:

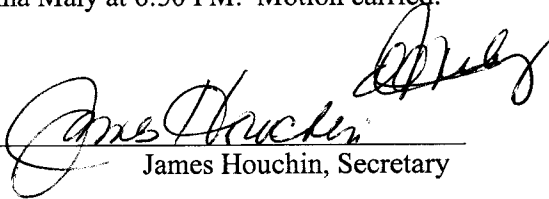
- New World – Shared the long list of open issues with New World. After discussions with their VP of Customer Care, it was recommended to bring specialty individuals from New World to Dodge to review how our systems are set up and confirm are issues and where they need to be directed. Also, Kevin Nakielski was asked to attend the New World user group in Eden Prairie, MN to better understand how others are doing with New World and network with other IT resources.
- Treasury/Land Information systems – GCS has been contacted to confirm questions or any other concerns. The group has decided this was the best choice and will provide a forward thinking product with many opportunities for more efficient ways to do business.
- 2015 Budget Reviews – both the IT and Non-technology business units budget requests were handed out to the members to review on their own in the August Meeting. Another copy of the details of the IT only budget was handed out. The one question raised was were there any items that were cut through the budget process that should have not been. The response was most of

what needed to happen in 2015 was included in the budget. The budget itself is much higher but the need to replace aging systems which have reached end of life forces us to reinvest to maintain stability.

- Kronos – Getting ready for Group 1 to go live. Kronos is progressing as planned.

Suggested next committee meeting date: Wednesday, October 15, 2014 at 6:15 PM in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by Duchac, seconded by M. Bobholz to adjourn the meeting. Meeting adjourned by Chair Donna Maly at 6:30 PM. Motion carried.


James Houchin, Secretary

10.15.14
Date